



**4. CITIZENS' COMMENTS.**

Name: Ms. Carol Salinas

Address:

Concern: Ms. Salinas praised the Aransas Pass Police Department for their new pig shaped pet tags.

Departments Affected: Police Department

**5. CONSIDER AND ACT ON APPROVING THE REQUEST OF ROSEMARY VEGA, CEO ARANSAS PASS CHAMBER OF COMMERCE, FOR THE USE OF THE "SHRIMPOREE GROUNDS," AND AN ALLOWANCE IN THE CITY'S BUDGET FOR ASSISTANCE OF POLICE PROTECTION AND PUBLIC WORKS SERVICES FOR THE ANNUAL SHRIMPOREE FROM JUNE 11TH (CARNIVAL ONLY), 12TH, 13TH AND 14TH, 2015.**

Motion Made By: Council Member Ellis

Seconded By: Council Member Hyatt

Votes: Aye: Ellis, Hyatt, Abrego, Chapa

Abstained: Gomez

Discussion: Chamber of Commerce CEO Rosemary Vega stated, first part of the request, she would like to use the Shrimporee Grounds to hold the 2015 Shrimporee from June 11 (carnival) June 12-14, 2015. She stated second part, she would like to request assistance from the City of Aransas Pass for Police protection and Public Works Staff.

She stated last year's figures for police protection was approximately \$25, 998. She stated this year she would like to lower the amount by hiring Security Guards for daytime and police at night. CEO Vega stated she did not have figures on Public Works Staff. She stated, last year, Shrimporee brought in \$101,000 with approximately 53,000 people. She stated about 35% occupied Aransas Pass hotels and motels. CEO Vega stated the Chamber of Commerce reimburses the Aransas Pass Police Department for the use of police protection during Shrimporee.

City Manager Carrillo stated the Chamber of Commerce and City of Aransas Pass could have a future Interlocal Agreement for police use during Shrimporee. She stated she did not have the figures on public work employees for Shrimporee but, she stated last year there were 16 employees utilized and that number could drop do to new equipment and not using 2 employees to block off one road.

Council Member Ellis made a motion to approve the request of Rosemary Vega, CEO Aransas Pass Chamber of Commerce, for the use of the "Shrimporee Grounds," and an allowance in the city's budget for assistance of police protection and public works services for the annual Shrimporee from June 11th (carnival only), 12th, 13th and 14th, 2015. Council Member Hyatt seconded the motion and the motion carried unanimously.

**6. CONSIDER AND ACT ON TAX RE-SALE PROPERTY: SUIT NO. S-09-1327-TX: ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS DELLENE NELSON VAUGHAN, ET AL, TRACT NO. 6: ACCT. NO. 35752; LOTS 22, 27, 28 AND 29, BLOCK 294, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 41, MAP RECORDS OF SAN PATRICIO COUNTY TEXAS.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council Member Ellis

Votes: Aye: Abrego, Ellis, Gomez, Hyatt, Chapa

Discussion: City Manager Carrillo stated the property is located on South 7<sup>th</sup> Street almost at the corner of South 7<sup>th</sup> and Stoddard. She stated the bid was \$2000 and was unimproved property. She stated the property was on a

paper street with no access to water. City Manager Carrillo stated there would be some development cost to get the property up and running. Mayor Pro Tem Abrego asked City Manager Carrillo if Ms. Anna Castillo (bidder) was aware of the cost to get the property up and running. City Manager Carrillo stated she did not know if Ms. Castillo knew the cost.

Mayor Pro Tem Abrego made a motion to approve bid by Ms. Anna Castillo for tax re-sale property: Suit No. S-09-1327-TX: Aransas Pass Independent School District, San Patricio County and City of Aransas Pass vs Dellene Nelson Vaughan, et al, Tract No. 6: Acct. No. 35752; Lots 22, 27, 28 and 29, Block 294, Original Townsite, City of Aransas Pass, San Patricio County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 41, Map Records of San Patricio County Texas. Council; Member Ellis seconded the motion and the motion carried unanimously.

**7. CONSIDER AND ACT ON AQUATIC CENTER ITEMS:**

**A. DECLINE BID FOR AQUATIC CENTER RESTROOMS.**

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: City Manager Carrillo stated only one bid had been received and was missing some components in the bid and would like to deny said bid and go out for re-bid. She stated Kool Deck and Uretek companies would take care of raising and repair of the deck. She stated the color has been chosen and both companies are ready to get started. She stated the work should take less than a month to complete. City Manager Carrillo stated she would like to have the pool up and running in April with opening day in May.

Council Member Hyatt made a motion to approve declining the bid for Aquatic Center restrooms. Council Member Ellis seconded the motion and the motion carried unanimously.

**B. ACCEPT BID FROM KOOLDECK TO REPLACE THE POOL DECK AT THE AQUATIC CENTER.**

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion to approve bid from Kool Deck to replace the deck at the Aquatic Center. Council Member Ellis seconded the motion and the motion carried unanimously.

**C. ACCEPT BID FROM URETEK TO REPAIR FOUNDATION AROUND THE POOL IN AQUATIC CENTER.**

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion to approve bid from Uretek to repair foundation around the pool at the Aquatic Center. Council Member Ellis seconded the motion and the motion carried unanimously.

**8. CONSIDER AND ACT ON FINANCE DEPARTMENT ITEMS:**

**A. ACCEPTING TML INSURANCE FUNDS RECEIVED BY THE CITY FOR THE CRASH INVOLVING A METER DEPARTMENT TRUCK 10/1/2014; AND APPLICATION OF THOSE PROCEED TOWARDS THE PURCHASE OF A NEW TRUCK.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council Member Hyatt

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo stated the newest meter reader was re-ended and the frame of the Ford Ranger was bent. She stated it would be best to get rid of the vehicle since the new city fleet has been ordered.

Mayor Pro Tem Abrego made a motion to approve TML Insurance Funds received for the crash involving a meter department truck on 10/1/2014; and application of those proceeds towards the purchase of a new truck. Council Member Hyatt seconded the motion and the motion carried unanimously.

**B. AUTHORIZE SALE OF WRECKED TRUCK, A 2011 FORD RANGER PICKUP, VIN 1FTLR1FE4BPA03053.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council Member Hyatt

Votes: Aye Abrego, Hyatt, Gomez, Ellis, Chapa

Discussion: Mayor Pro Tem Abrego made a motion to approve authorizing the sale of wrecked truck, a 2011 Ford Ranger Pick-up, VIN #1FTLR1FE4BPA03053. Council Member Hyatt seconded the motion and the motion carried unanimously.

**9. CONSIDER AND ACT ON APPROVING PUBLIC WORKS DEPARTMENT ITEMS:**

**A. APPROVING JETTER TRUCK PURCHASE NOT TO EXCEED \$210,000.**

Motion Made By: Mayor Pro Tem Abrego

Seconded By: Council Member Gomez

Votes: Aye Abrego, Gomez, Ellis, Hyatt, Chapa

Discussion: Mayor Pro Tem Abrego made a motion to approve jetter truck purchase not to exceed \$210,000, approving FleetPride purchase not to exceed \$6,100 for repairs to Vactor Truck, and, valve purchase for HEB (leak) not to exceed \$17,500 in one fluid motion. Council Member Gomez seconded the motion and the motion carried unanimously.

**b. APPROVING FLEET PRIDE PURCHASE NOT TO EXCEED \$6,100.**

Discussion: Approved under Agenda Item 9A.

**c. APPROVING VALVE PURCHASE FOR H.E.B. (LEAK) NOT TO EXCEED \$17,500.**

Discussion: Approved under Agenda Item 9A.

**10. CITY MANAGER UPDATES: PERSONNEL: HARBORMASTER, EMERGENCY MANAGEMENT COORDINATOR, BUILDING OFFICIAL; TOWN HALL MEETING; TML UPDATES AND SAN PATRICIO DAY ON THE HILL.**

City Manager Carrillo stated there had been some changes in City Hall. Capt. Lynn Pearce is now the City's Emergency Management Coordinator, Bill Haines is full time Harbormaster and the city is still looking for a Building Official. The Town Hall meeting is scheduled for tomorrow, February 3<sup>rd</sup> at the Civic Center beginning at 6:30 PM. Texas Municipal League Region 11 Quarterly meeting will be hosted by Aransas Pass and looking at dates in August. Will leave for Austin on February 11<sup>th</sup> for San Patricio Day on the Hill February 12<sup>th</sup>.

**11. RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Chapa recessed the Open Meeting and retired to Executive Session at 7:36 PM.

**A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR – HAL JONES**

12. RECONVENE IN OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Chapa reconvened the Open Meeting at 8:17 PM.

A. SECTION 551.072 – DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR – HAL JONES

Discussion: No action taken.

13. ADJOURNMENT OF MEETING.

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

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Adan Chapa, Mayor

Attest:

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Yvonne Stonebraker, City Secretary









